

**The Michigan City Park and Recreation Board** met in regular session on Thursday, February 4, 2010 at the hour of 5:00 P.M. in the Michigan City Parks and Recreation Office, City of Michigan City, Indiana.

The Pledge of Allegiance was recited.

On the call of the roll, the following Board Members were found to be present or absent:

**Present: Messrs. Freese, Milcarek and Mr. Dabney (3)**

**Absent: None (0)**

**Also present were:** Jan Orlich, Superintendent; Jeff Katz, Park Board Attorney; Joe Doyle, City Council Liaison; Shannon Eason, Director of Administrative Services and Special Projects; Jeremy Kienitz, Recreation Director; Bill Greene, School Board Liaison; John Barnes, International Friendship Gardens; Randy Durham, Greens Superintendent; Elizabeth Durham; Johnny Martinez, Zoo Director; Jen Landing, Reins of Life; Ron Mitchell, FC Mystique; and Andre Steele, ALCO TV.

- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved the minutes of the January 21, 2010 Park Board meeting.

Park Superintendent Jan Orlich reported the Sandbar concession trailer is not considered a permanent structure and is not eligible for a liquor license. We have withdrawn our application in order to receive a refund. We are investigating changes to the trailer that would allow us to qualify for a license. Ms. Orlich updated the Board on the Amphitheater Renovation project. Ms. Orlich reported D & M Excavating was awarded the contract for the Daylight Project at the golf course. Ms. Orlich attended a design meeting for the new gateway park and expressed her concerns regarding parking, irrigation, maintenance expenses and amenities. The design work is underway for phase III of the Washington Park Electric Project.

- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved the attached contract with Wildwood Wildlife Park regarding an animal loan.
- ❑ **On a motion** made by Mr. Dabney, seconded by Mr. Milcarek and voted unanimously by the Board, the Board approved the attached pay request no. 3 submitted by Kaser-Spraker Construction Company, Inc. for the Amphitheater Renovation project.

Golf Director Jason Richardson stated the private golf cart storage program will be open to the public this year. There are nine available spaces. Riders will be charged the applicable daily cart fee when riding on a private cart.

- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved the attached 2010 Fees and Rules for Private Golf Carts at the Michigan City Municipal Golf Course.
- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved the attached request submitted by Jennifer Landing of Reins of Life and agreed to participate in Reins of Life Day by offering a buy one, get one free pass to the splash park.
- ❑ **On a motion** made by Mr. Dabney, seconded by Mr. Milcarek and voted unanimously by the Board, the Board tabled the Park Department 2009 4<sup>th</sup> quarter report and 2009 annual report to the meeting of February 18, 2010.
- ❑ **On a motion** made by Mr. Dabney, seconded by Mr. Milcarek and voted unanimously by the Board, the Board approved the attached request submitted by Nancy Barnes of International Friendship Gardens to use Memorial Hall on Sunday, February 28, 2010 for their annual meeting.
- ❑ **On a motion** made by Mr. Dabney, seconded by Mr. Milcarek and voted unanimously by the Board, the Board approved the attached 2010 Youth Travel Baseball league fees and rules.
- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved the attached fees for FC Mystique Soccer Club.
- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved city claims filed on account of appropriations for the Parks and Recreation Department in the amount of \$45,780.55.
- ❑ **On a motion** made by Mr. Milcarek, seconded by Mr. Dabney and voted unanimously by the Board, the Board approved Payroll #3, 01/10/10 through 01/23/10, in the amount of \$40,911.32.
- ❑ **On a motion** made by Mr. Milcarek, supported by all members of the Board, there being no further business, the meeting was adjourned at 5:39 p.m.

---

Jan Orlich, Superintendent  
Michigan City Park Department

---

Tom Milcarek, Secretary  
Michigan City Park Board

Attachments to the February 4, 2010 Park Board meeting:

1. Wildwood Wildlife Park Animal Loan Contract
2. Kaser-Spraker Construction Company, Inc. Pay Request No. 3
3. 2010 Fees and Rules for Private Golf Carts at the Michigan City Municipal Golf Course
4. Reins of Life Request
5. International Friendship Gardens Request to Use Memorial Hall
6. 2010 Youth Travel Baseball League Fees and Rules
7. FC Mystique Soccer Club Fees
8. Claims Docket Allowance for Vouchers Dated 02/04/10

Minutes prepared by Shannon Eason